

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000004228

FILED
Oct 02, 2009
Secretary of State

Entity Name: ALLEGIANT SECURITIES LLC

Current Principal Place of Business:

200 S.E. 1ST STREET
SUITE 502
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 S.E. 1ST STREET
SUITE 502
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0812408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEGIANT FINANCIAL INC.
200 S.E. 1ST STREET, SUITE 502
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALLEGIANT FINANCIAL INC.
200 S.E. 1ST STREET
SUITE 502
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DENNIS FLANAGAN, JR.

10/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALLEGIANT FINANCIAL INC.
Address: 200 S.E. 1ST STREET, SUITE 502
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DENNIS FLANAGAN, JR.

MGR

10/02/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date